

MINUTES OF BOARD OF DIRECTORS
OF
LITTLE BEAR RIVER WATER USERS ASSOCIATION

DATE - January 27, 1975
TIME - 3:00 p.m.
PLACE - Hyrum City Offices

Present: Bernard White, Marion Olsen, Ernest Leishman, LeRoy Jackson, Charles Leatham, Fred Summers, Keith McBride, Allan Poppleton, Keith Hansen

Invocation: Charles Leatham

Chairman Bernard White Conducted the meeting.

Chairman White stated the purpose of the meeting was to recommend a water commissioner for 1975, and a budget.

LeRoy Jackson moved that we recommend the hiring of Keith Hansen for the year of 1975, and set the budget at \$1100.00. This was seconded by Marion Olsen, and it passed.

Keith Hansen said the water rights of the adverse users and how to account for their water use is a question. After considerable discussion it was decided that they meet after the regular meeting to try and solve their problems.

Meeting adjourned at 3:50 p.m.

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Minutes of the water users of Little Bear River, January 27, 1975, held at Hyrum City Offices. Time 4:00 p.m.

~~NOTE~~

Invocation: Marion Olsen

Chairman White Conducted the meeting and read the order of business.

Minutes were read by Sec. Ernest Leishman.

LeRoy Jackson moved that we accept the minutes as read. Seconded by Marion Olsen. Motion passed.

Mr. Don Norseth gave the Financial report. A discussion was held regarding the money we have in the State Engineers office, which is \$1,804.36. Marion Olsen moved, seconded by Fred Summers, that we apply for \$1500.00 and put it out on interest. This motion ~~passed~~ carried.

Charles Leatham moved that we have three people sign for the money with ~~any~~ two having the right to withdraw it. That the three would be Chairman Bernard White, Sec. Ernest Leishman, and Marion Olsen. This Motion was Seconded by Keith McBride and it passed unanimously.

Keith Hansen gave the Commissioners report.

Fred Summers moved that we accept the report. LeRoy Jackson seconded the motion and it passed unanimously.

Allen Poppleton moved we recommend to the State Engineers Office that they hire Keith Hansen as water Commissioner for this year, 1975, for \$1100.00. This was seconded by Keith McBride and the motion passed.

Mr. Don Norseth said they would hire Keith Hansen For 1975.

Fred Summers moved, seconded by Marion Olsen that we set the budget at \$1125.00 for 1975. This Motion passed.

Marion Olsen Moved, seconded by LeRoy Jackson, that the same officers be instaled for 1975. This motion passed.

Meeting adjourned.

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The officers for 1975 are:

Fred Summers
Marion Olsen
Ernest Leishman, Sec.
Allan Poppleton

LeRoy Jackson
Keith A. Hansen, Comm.
Michael Turnipseed, Logan Area State Eng
Bernard White, Chairman

Those present at the meeting were:

Barnard White
Marion Olsen
LeRoy Jackson
Fred Summers
Gerald Swenson
Charles B. Leatham
Allen Poppleton
Elias H Sorenson
Keith McBride
Don Norseth
R. Michael Turnipseed
Ernest P. Leishman